

## Regulatory Announcement



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Company *DW* GKN PLC  
TIDM GKN  
Headline Transaction in Own Shares  
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GKN plc

### Purchase of own securities held in Treasury

GKN plc announces that on 10 November 2006 it purchased 200,000 of its ordinary shares at a price of 310.4647p per share from UBS Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 35,243,808 of its ordinary shares in Treasury and has a total of 705,467,506 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

10 November 2006

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